

PLANNING AND PROGRAM DEVELOPMENT (PPD) COMMITTEE MEETING NOTICE/AGENDA

DATE: September 20, 2004 **TIME:** 9:30 AM – 12:30 PM

PLACE: Hilton Hotel

2200 Harvard Street Sacramento, CA 95815

CONTACT: Hotel: (916) 922-4700 or Council Office: Gwen Ahulau (916) 322-8481

WEBSITE: www.scdd.ca.gov

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact Gwen Ahulau at the Council Office by Phone: 916-322-8481 TTY: 916-324-8420 or Email: council@scdd.ca.gov. Requests must be received by 5:00PM, Wednesday, September 15, 2004.

AGENDA

- I. CALL TO ORDER/INTRODUCTIONS (J. Clevenger)
- II. MINUTES (J. Clevenger)
- III. **PUBLIC COMMENTS:** [This section is for members of the public to comment and/or present information to PPD on any matter, <u>including</u> agenda items. Each member of the public will be afforded up to three minutes to speak. Written requests, if any, will be considered first under this section.]
- IV. DISCUSSION/ACTION ITEMS (J. Clevenger/J. Eaton/D. Spear)
 - A. Recommendation of State Plan Objectives for Eligibility in Community Program Development Grant (CPDG) Cycle 28 The PPD Committee will develop recommendations that will be presented to the Council for action at the Council meeting on September 21.
 - B. **Recommendations Concerning CPDG Replication** The PPD Committee will review the USC-UCE report on Grant Replication and develop criteria and process recommendations for the Council regarding grant replication.
 - C. Announcements
- V. ADJOURNMENT (12:30PM)